CIO Council Minutes
March 30, 2006
1:00 p.m. – 3:00 p.m.
Judicial Branch Building, First Floor West Conference Room 165

Welcome and Introductions: Larry Murphy

CIO Sub-Committee Updates: Committee Chairs
Education and Emerging Technologies – Laura Roeder-Grubb
- There are three upcoming technical workshops with Quilogy: April 12, SharePoint; May 3, CRM; 6/14, InfoPath. See Laura's March 29 email about the SharePoint workshop.
- Microsoft has asked if there is interest in an Active Directory/Windows technical presentation on either May 23 or May 25. See Laura's March 30 email for more information. Rely directly to Adam Wolfe of Microsoft if interested in the presentation.
- The EETC will be working with the Communication Subcommittee on the RFP library that was discussed some time ago. At a recent meeting, the Technology Governance Board expressed interest in such a library.
- The committee continues to work with the ISO on Enterprise Security training.
Communication – Margaret Munson.
- See above for information about the RFP library.
Security and Continuity of Operations – No report.
Strategic Planning and Architecture – No report.

Roundtable discussion – Projects: All

Proposal to Create a Utility Service/Information Security Office Update: Greg Fay
- Greg distributed a handout discussing the Information Security Office (ISO) as a utility service. The rate will cover salaries and minimal office expenses for Greg and one additional person (an EO3/ITS5 level), probably a new hire. The services the office offers are both direct and in-direct. The Technology Customer Council (Customer Council) voted to support the ISO as a utility if the office is not funded by appropriation. There is currently no bill that contains this funding. The Customer Council is currently in the notice period. Members will provide feedback to the Council, and the utility service will be voted on at the April Customer Council meeting. Department directors have been contacted to ask for feedback. Erv Fett is collecting feedback from large agencies, Rich Jacobs from medium agencies, and public member of the Customer Council Roberta Polzin from small agencies.
- Larry Murphy introduced the new Information Security Officer for Judicial Branch, Bernard Gaumer. Greg Fay offered to review job requirements for security officer positions if agencies would like him to assist with that.

JCIO Update: Steve Mosena and John Gillispie
- **PC's** – They are about to requite PCs and notebooks. The estimates were 2902 PCs and 611 notebooks for FY07. Purchasing will present the request for quote to WSCA contractors for their response. The contract will be for FY07 with an option to extend for up to 2 years at state discretion. Some remaining questions include out-year pricing, pricing for model changes, package and return for leased machines, trade-ins, and getting state employees certified by the vendors to do warranty work on the machines. The base machine being quoted will run base level Vista. Higher levels of Vista require a high level machine. Deploying Office under Vista will require a trained technician. The state needs to think about how to handle this and other changes. Tablets were not considered for this quote.
- **Printers** – are on hold. More discussions will happen. Consumables are a big issue with printers.
- **Servers** -- Nothing new.
- **Surplus Equipment –** The JCIOs are looking at alternatives to Iowa Prison Industries (IPI), as the state has more surplus equipment than IPI wants.

- **Cost allocation** – The April 13th meeting of the JCIOs will include discussion of cost allocation. Any interested should attend the meeting.

Technology Governance Board: John Gillispie

The Service Oriented Architecture (SOA) contract has been awarded and negotiations with the vendor are under way. A project manager is in place – shared between DHS and ITE. This project will allow integration without consolidation. Data ownership is key to SOA. There is an SOA initiative for Medicaid at the federal level; the National Sex Offender Registry is SOA. Training, education, and marketing will be offered. Training will be provided under the contract.

Legislation affecting Information Technology: Tom Shepherd

Several bills were proposed that deal with security breach notification. Statistics show that on-line commerce is more secure than off-line commerce. Tom will distribute several informational items via email after this meeting. Research shows that security breach notification is generally not justified on a cost/benefit basis. This is a policy issue. Types of costs to be considered regarding security breach notification include direct notification costs, costs of actions taken by consumers (like switching to another provider), and information costs.

CIO Summit: Tom Shepherd and John Gillispie

The second Public CIO Summit will be held at JFHQ on May 22, 2006. Attendees at the fall 2005 summit expressed interest in panels about how state activities will affect cities and counties. Several ideas for agenda topics have been suggested and the format will include more CIO panels. See Tom Shepherd's March 29 email. Contact Tom Shepherd or John Gillispie to volunteer to serve on a panel.

ICN Update: John Gillispie

ICN will be moving temporarily to SW 7th on April 13/14 and later will move to the Grimes Building.

Adjourned at 2:45 pm

CIOs Attending

Last Name	First Name	Agency
Anderson	Kay	IDALS
Davis	Harry	SOS
Gillispie	John	DAS
Halterman	Evelyn	ILOT
Hellstern	Robert	IVH
Jacobs	Richard	IDR
McLaughlin	Timothy	DIA
Mickelson	Steve	DPD
Mosena	Steve	DHS
Munson	Margaret	IUB
Murphy	Larry	Judicial
Roeder-Grubb	Laura	Human Rights
Thompson	Diana	IWD

Others Attending

Last Name	First Name	Agency
Fay	Greg	DAS
Gaumer	Bernard	ICIS
Glass	Brian	TSGS
Groner	Phil	ICN
Shepherd	Tom	DAS
Day	Jim	DAS